## Voluntown Board of Trustees Meeting January 8, 2015 Agenda Meeting held in the Library Building at 6:30 p.m.

- 1. Call to Order
- 2. Agenda Approval
- 3. Minutes Review/Approval
- 4. Citizen Participation
- 5. Reports
  - A. Treasurer
  - B. Librarian
  - C. Committee
- 6. Old Business
  - A. IT. Rep
  - B. Building Maintenance Upkeep (list)
  - C. Vote on Policy Updates
- 7. New Business
  - A. Election of Officers
  - B. Budget Preparation Discussion
- 8. Suggested Next Agenda Items
- 9. Adjournment